

MINUTES OF THE TOWN BOARD MEETING OF JUNE 26, 2013

PRESENT: Supervisor Teresa Dean
 Council Edward Fairbrother
 Andy Gillette
 Mike Saglibene
 Mike Smith
 Attorney Fredrick Ahrens
 Town Clerk Linda Cross

Supervisor Dean called the Town Board meeting to order at 7:00 p.m. and requested those present to participate in the Pledge of Allegiance.

CONCERNS OF THE PEOPLE – Glen Hanratty expressed concerns with the traffic congestion on State Route 352 in or about the area of Tags during concerts. Supervisor Dean stated she received an email from Councilperson Gillette regarding his concerns. Dean also mentioned that it is a state road, and she is in the process of speaking with DOT.

MINUTES

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to approve the minutes of May 22, 2013 as presented. All in favor, motion carried.

Councilperson Smith made a motion, seconded by Councilperson Gillette to approve the minutes of June 12, 2013 as presented. All in favor, motion carried.

NEW BUSINESS

RESOLUTION NO. 132-13 ABSTRACT OF AUDITED VOUCHERS APPROVED

Resolution by: Gillette
Seconded by: Saglibene

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for June 2013, vouchers 4002148-4002253 and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 71,841.80
HIGHWAY FUND	\$ 79,226.96
SEWER DISTRICT #1	\$ 1,075.07
WATER DISTRICT #1	\$ 4,641.74
WATER DISTRICT #2	\$ 8,004.19
WATER DISTRICT #3	\$ 1,350.71
WATER DISTRICT #4	\$ 636.89
LIGHTING DISTRICT	\$ 362.90
TRUST & AGENCY	\$ 1,838.08
DEBT SERVICE FUND	\$ 57,537.50

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

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RESOLUTION NO. 133-13
RECEIVING AND ACCEPTING THE JUNE 26, 2013 COMMUNICATIONS LOG

Resolution by: Saglibene
Seconded by: Fairbrother

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

June 6, 2013

Time Warner Cable – RE: Additional programming and improving Internet speeds. *Referred to: filed with Town Clerk.*

June 10, 2013

Laberge Group – RE: Consolidated Funding Application Grant Alert. *Referred to: Department of Public Works, filed with Town Clerk.*

NYSEG – RE: Project Update – Seneca West Pipeline Interconnection Project. *Referred to: filed with Town Clerk.*

June 12, 2013

Congressman Thomas Reed – RE: Appreciation. *Referred to: Town Board, filed with Town Clerk.*

June 13, 2013

Chemung County Soil & Water Conservation District and Stormwater Coalition – RE: Stormwater Services Agreement Extension. *Referred to: filed with Town Clerk.*

NYCOM – RE: 2013 Planning and Zoning Summer Schools. *Referred to: Town Board, filed with Town Clerk.*

June 14, 2013

Talisman Energy – RE: Royalty Owner Handbook, Frequently asked Questions and Answers. *Referred to: Town Board, filed with Town Clerk.*

June 17, 2013

Keller McIntyre & Associates – RE: Federal Funding for Major Programs and Projects. *Referred to: filed with Town Clerk.*

Daniel F. O'Brien, Private Investigation – RE: Office Relocation. *Referred to: filed with Town Clerk.*

Foor & Associates Architects – RE: Office Relocation. *Referred to: filed with Town Clerk.*

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RESOLUTION NO. 133-13, RECEIVING AND ACCEPTING THE JUNE 26, 2013
COMMUNICATIONS LOG continued

NYS Department of Transportation – RE: Acquisition of Corridor between Hibbard Road and Lowe Road. *Referred to: Department of Public Works, filed with Town Clerk.*

June 19, 2013

Talisman Energy – RE: Verified Petition of Talisman Energy USA Inc. to Amend Certificates of Environmental Compatibility and Public Need for Various New York State Pipelines. *Referred to: Code Enforcement, Department of Public Works, Town Board, filed with Town Clerk.*

June 20, 2013

NYS Public Service Commission – RE: Notice Soliciting Comments – application of Talisman Energy USA, Inc. for Amendments of Certificates of Environmental Compatibility and Public Need. *Referred to: Code Enforcement, Department of Public Works, Town Board, filed with Town Clerk.*

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to adjourn the Town Board meeting at 7:10 p.m. All in favor, motion carried.

Date approved: _____

Linda J. Cross
Town Clerk